

**READINGTON TOWNSHIP COMMITTEE**  
**JUNE 15, 2009 AGENDA**

A. Mayor Allen *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**B. EXECUTIVE SESSION**

Personnel/Police

Personnel/Three Bridges Library

Contract Negotiations/Building and Grounds

Contract Negotiations/Amawalk /Block 93, Lot 1

Contract Negotiations/Readington Properties, LLC/Block 94, Lots 6.02, 8 and 11

Contract Negotiations/Toll NJ,VI, LLP/Block 94, Lots 15.01, 17 and 19

Contract Negotiations/ECHO Unit Lease

Attorney-Client Privilege/Executive Session Minutes (May 18, 2009 & June 3, 2009)

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8;

Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation/Hromoho)

**C. SALUTE TO THE FLAG**

**D. ACTION TAKEN DURING EXECUTIVE SESSION**

**E. CONSENT AGENDA:**

All items listed with an asterisk “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. **APPROVAL OF THE MINUTES** of meeting of May 18, 2009, June 3, 2009

**G. CORRESPONDENCE / OTHER INFORMATION:**

1. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection regarding *Letter of Interpretation/Line Verification, Block 2.01, Lot 9.*

2. Memorandum dated May 29, 2009 from Tricia Houck, Deputy Clerk, Clinton Township regarding the following:

- *An Ordinance Supplementing and Amending Chapter 165 Entitled “Lane Use Regulations” of the Code of the Township of Clinton, 2003, to Provide for the Development of Residential Swimming Pools within the AH-3 Affordable Housing District Subject to Requirements and Procedures to Address Concerns Related to the Critical Geological Formation Area (Limestone) within which the AH-3 District is located*

- ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of the Code of the Township of Clinton, 2003 to Provide for the Development of Multiple Principal Uses and Apartment Dwellings Subject to Certain Requirements within the Office Building or OB-2 District***
3. Letter dated May 29, 2009 from Frances L. Sundheim, Vice President and Corporate Rate Counsel, Public Service Electric and Gas Company regarding ***a Petition with the New Jersey Board of Public Utilities (BPU) requesting an increase in the charges for electric and gas service.*** (Entire File Available in Clerk’s Office for Review)
  4. Notice of Hearing from Lawrence A. Vastola, Attorney regarding ***consideration of an application for the Zoning Board of Adjustment, Branchburg.***

**H. OLD BUSINESS**

1. ***Mitnick (Pirantello) to Fiddler’s Elbow (Lamington Hospitality) Liquor License*** – Person to Person/Place to Place – Denial of Application – resolution

**I. NEW BUSINESS:**

1. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY SUPPLEMENTED AND AMENDED*** - introduction
2. ***AN ORDINANCE APPROPRIATING \$35,000 FROM THE HOUSING TRUST FUND FOR THE ACQUISITION OF AN AFFORDABLE HOUSING UNIT (BLOCK 34, LOT 36.127) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY***  
– introduction
3. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF READINGTON TO AUTHORIZE THE TOWNSHIP AND VOLUNTEER EMERGENCY SERVICES TO CLEAN UP OR ABATE DISCHARGES FOR TIME AND MATERIALS EXPENDED IN CLEANING UP OR ABATING ANY SUCH DISCHARGES FROM OWNERS OF NONE-RESIDENTIAL REAL AND BUSINESS PERSONAL PROPERTY ORDINANCE # 33 – 2008*** - discussion
4. ***East Whitehouse Fire Company*** – request to hold 9<sup>th</sup> Annual Coin Toss Fundraiser – July 25<sup>th</sup> (Rain date July 26<sup>th</sup>)

ρ5. **2009-2010 Alcoholic Beverage License Renewals** – resolution

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. COMMITTEE REPORTS:**

**1. Julia Allen**

Planning Board  
County Agricultural Development Board Liaison  
Farmland/Open Space Preservation/Land Projects Liaison  
Sewer Advisory Committee

**2. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Zoning  
Library Services

**3. Frank Gatti**

Finance Department

- ***Payment of Bills***
- ***Tax Exemption***
- ***Tax Refunds***

Police Department  
Historic Preservation/Museums

**4. Beatrice Muir**

Board of Health  
Public Assistance  
Code Enforcement Department/Construction Code Department  
Animal Control

**5. Gerard Shamey**

Planning Board  
Engineering, Roads, Maintenance & Recycling  
Senior Services  
School Crossing Guards  
Municipal Court

**M. COMMENTS FROM THE PUBLIC**

**N. COMMENTS FROM THE GOVERNING BODY**

**O. ADJOURNMENT**

